

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 1-18-77

vs. ALFORD, PAT WILLIAM (22)
 6529 E. 5th Pl., Tulsa, OK 74112
 PH: 836-5662
 (LAST, FIRST, MIDDLE)

Case Filed Mo. Day 12 07
 No. of Def's * 01
 Yr. Docket No. Def. 76 - CR - 160 - 1

U.S. TITLE/SECTION
 18:495

OFFENSES CHARGED
 Forgery w/intent to defraud USA

ORIGINAL COUNTS
 1

U.S. MAG. CASE NO.
 BAIL • RELEASE
☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA
 \$ 2,500.00 conditions
☐ Date ☒ 10% Deposit
 12-7-76 ☐ Surety Bond
☐ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 12-9-76 Summons Served First Appearance	High Risk Date Indict. Waived <input type="checkbox"/> In Charging District Information <input type="checkbox"/> 12-7-76 Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea 12-16-76 Final Plea 1-11-77 NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	Trial Set For 1-17-77 Voor Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	Disposition of Charges 1-18-77 XX Convicted <input checked="" type="checkbox"/> On All Charges <input checked="" type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		
Summons	Issued Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>		
Arrest Warrant Issued				INTERVENING INDICTMENT <input type="checkbox"/>		
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense ☒ CJA ☐ Ret. ☐ Waived ☐ Self ☐ None ☐ Other ☐ PD ☐ CD

Ben F. Baker
 Asst. U.S. Attorney

Brian Gaskill
 411 Thurston National Bldg., Tulsa, OK 74103

PH: 583-3145

* Show last names and suffix numbers of other defendants on same indictment/information.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
(a)	(b)	(c)	(d)
12-7		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
12-7		Indictment, fld. in Open Court. Bond set at \$2,500.00, 10%. (Allen E. Barrow, Chief U.S. Dist. Judge)v	2 12-7-76 M
12-8		Warrant issued. v	
12-9		MO: The Court upon oral request of the Asst. U.S. Atty. Ben F. Baker and after reconsideration, amends the bail of Pat Wm. Alford herein to \$2,500.00, personal recognizance. (AEB-J)v	
12-9		Appearance Bond of Deft. in the amount of \$2,500.00, personal, fld. w/conditions of release. (Claudine S. Barnes, Mag.)v	
12-9		Waiver of counsel and financial aff., fld. v	
12-10		MO: Case set for ARRAIGNMENT & PLEA on 12-16-76 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. then granted 5 days to file response. (AEB-J)v -notices mld. cert.	
12-14		W/Arrest, ret. & filed: deft. arrested 12-9-76. g	2 12-9-76 M 3

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
1976	(DOCUMENT NO.)						
12-16	Petition for Writ of Habeas Corpus Ad Proseq., in re. of arr. to be held on 12-16-76 filed.						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
12-16	Order, filed, granting WHCAP. (AEB-J)k Writ issued.						B. NARA Examination (28 U.S.C. 2902).
12-16	Case called for arraignment & plea. Deft. present & rep. Govt. rep. by K. Snoke for Baker. Deft. acknow. receipt of indict., is advised of charge & is arraigned & enters plea of NOT GUILTY. Case set for trial on 1-17-77, at 9:30 A.M. Deft. remanded to USM. (AEB-J)b						C. State or Federal trials on other charges.
12-17-76	WHCAP, ret. & filed: deft. transported to Fed. Dist. Ct. from Tulsa County Jail, and return to Tulsa County Jail on 12-16-76. g						D. Interlocutory Appeals.
12-22	MO: Case set for jury trial on 1-17-77, at 9:30 A.M. (AEB-J)b nts by cert ml w/affid.						E. Hearings on pretrial motions.
1-3-77	MO: Case set for change of plea on 1-11-77, at 10:00 A.M. (AEB-J) b nts mld						F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
1-11	Case called for change of plea. Deft. present & rep. Govt. rep. Deft. placed under oath; w/draws plea of Not Guilty & enters plea of GUILTY & is adjudged GUILTY AS charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Sentencing set on 1-18-77, at 10:00 A.M. Bond cont'd. Ct. orders pre-sent. report. (AEB-J)b						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
1-18	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Pat William Alford Atty. Gen. - Thirty-six (36) months, & on the condition that the deft. be confined in jail type instit. for period of One (1) month, the execution of remainder of sentence of imprisonment is suspended & deft. is placed on probation for period of thirty-five (35) mos. The condition of probation is that deft. make restit. in amt of \$246.60 to Ct. Clk. for payment to U.S. Treas., in monthly payments beginning One (1) mo. after release from custody, at \$12.50 a mo. until paid in full. Deft. remanded to USM. (AEB-J)b						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
1-18	Judgment & Commitment, filed & entered. (AEB-J)b						I. Prosecution deferred by mutual agreement.
1-18	Two c/c of J & C to USM. b						M. Unavailability of defendant or essential witness.
1-18	Two c/c of J & C to probation. b						N. Period of mental or physical incompetence of defendant to stand trial.
1-28	J&C, ret. & filed: deft. delivered to Tulsa County Jail on 1-18-77. g						O. Period of NARA Commitment or Treatment.
							P. Superseding indictment and/or new charges.
							R. Defendant awaiting trial of Co-defendant when no severance has been granted.
							T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
							U. Time between guilty plea and plea withdrawal.
							W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
3-2-77	Pd. \$12.50	11-7-77 pd \$10.00	6-2-78	12.10	11-3-78 24.50
4-5-77	pd. \$11.00	12-5-77 pd \$8.00	7-3-78	20.00	Paid in Full
5-4-77	pd. \$13.50	2-27-78 pd 40.00	8-4-78	12.50	
7-15-77	pd \$20.00	5-1-78 pd 15.00	10-11-78	20.00	